



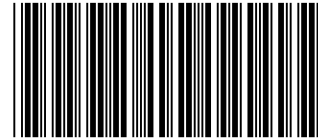
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Annual Return

Company Name: **ABBEY HOSPITALS TRADING COMPANY LIMITED**

Company Number: **04681889**



Received for filing in Electronic Format on the: **07/03/2006**

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Company Details

Period Ending: **28/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**22 WIMPOLE STREET
LONDON
W1M 8LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ASHLEY RICHARDSON**

Address: **MONKSWELL
THE RIDGEWAY
NORTHAW
HERTFORDSHIRE EN6 4BH**

Director 1:

Name: **DR MAGDY ADIB ISHAK
HANNA**
Date of Birth: **13/11/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ELIOT HOUSE
40 BISHOPS AVENUE HAMPSTEAD
LONDON N2 0BA**

Director 2:

Name: **JAMES RAMSAY** *Address:* **THE OLD POST OFFICE
VILLAGE ROAD DORNEY
WINDSOR
BERKSHIRE SL4 6QW**
Date of Birth: **21/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN ASHLEY RICHARDSON** *Address:* **MONKSWELL
THE RIDGEWAY
NORTHAW
HERTFORDSHIRE EN6 4BH**
Date of Birth: **23/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2006

Name: **ABBAY HOSPITALS LIMITED**

Address: **MONKSWELL
THE RIDGEWAY NORTHAW EN6 4BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**